

# CITY OF SCOTTSDALE HUMAN RELATIONS COMMISSION REGULAR MEETING

#### MARKED AGENDA

5:00 p.m. Monday, April 8, 2013 Human Resources Pinnacle Conference Room 7575 E. Main Street Scottsdale, Arizona

CALL TO ORDER 5:00 p.m.

### **ROLL CALL**

PRESENT: Jeff Jameson (telephonic), Bob Fox, James Campbell (left at 5:47 p.m.), Lauren Griswold, Edward Lopez (arrived at 5:22 p.m.), Joel Martin, Commissioner

**ABSENT:** Susan Galpin, Commissioner

#### 1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from March 11, 2013.

APPROVED: 5-0; motion by Commissioner Griswold; 2nd Commissioner Campbell;
Commissioner Lopez not yet present

Discussion and Possible Action:

#### 2. REVIEW GLBT PROTECTION ORDINANCE (Gay Bias Ordinance)

Commissioners will review best practices implemented by municipalities to provide equity to GLBT community. The information will be used to make recommendation to City Council.. (Revised and moved from 3-11-13 Agenda)

Discussion and Possible Action:

#### 3. GUN VIOLENCE AND DIVERSITY

SHRC will discuss and potentially decide to do further research on gun violence and its relevance to diversity. (Moved from 3-11-13 Agenda)

Discussion and Possible Action:

10496885v1 / Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

#### 4. REVIEW INPUT FOR HUMAN RIGHTS CAMPAIGN FOUNDATION

Commissioners will review selection letter from the Human Rights Campaign Foundation and discuss what information, if any, should be forwarded to the Foundation for inclusion, by July 29, 2013. The Human Rights Campaign's 2013 Municipal Equality Index examines the laws, policies, and progress toward equality being made by United States cities and municipalities. Project will be published November 2013.

Discussion and Possible Action:

## 5. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

## 6. **COMMISSIONER ITEMS**

Commissioners will update the SHRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

## 7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

#### 8. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

## 9. ADJOURNMENT 6:27 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.